



NLC India Limited

(‘Navratna’ - Government of India Enterprise)
Registered Office : No.135, EVR Periyar High Road, Kilpauk, Chennai-600 010.
Corporate Office : Block-1, Neyveli-607 801, Cuddalore District, Tamil Nadu.
CIN : L93090TN1956GOI003507, Website: www.nlcindia.in
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Lr.No.Secy/LODR/2023

Dt. 13.02.2023

To The National Stock Exchange of India Ltd, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. Scrip Code: NLCINDIA	To BSE Ltd, Phiroze Jeeleebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 513683
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Sir/Madam,

Sub: Unaudited Financial Results for the Quarter and Nine months ended 31st December, 2022 & Declaration of Interim Dividend for the FY 2022-23 – Outcome of the Board Meeting.

Pursuant to Regulation 30, 33,51 & 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (LODR), we hereby furnish a copy of the Standalone & Consolidated Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2022, as approved by the Board of Directors at the meeting held on 13th February, 2023 along with the copy of the Limited Review Report given by the Statutory Auditors for the above Unaudited Financial Results.

In compliance of Regulation 30 & 43 of SEBI LODR, it is hereby informed that Board of Directors have declared an Interim Dividend of 15.00% (i.e., Rs. 1.50 per equity share) for the Financial Year 2022-23.

Further, in compliance of Regulation 42 of SEBI LODR, it is hereby informed that 24th February, 2023 has been fixed as the RECORD DATE for the purpose of ascertaining the members for entitlement of the above declared Interim Dividend for the FY 2022-23. It is further informed that the above interim dividend will be paid to the eligible Shareholders on or before 14th March, 2023.

The meeting commenced at 12.30 hours and ended at 16-00 hours.

This is for your information and record.

Thanking You,

Yours faithfully,
for NLC India Limited

Company Secretary

Encl: As above.